



## **IVCCD Board of Directors Meeting**

Iowa Valley Community College District  
April 10, 2024 at 4:00 PM CDT to April 10, 2024 at 7:00 PM CDT  
ECC Agriculture & Renewable Energy Center,  
705 Ellsworth Avenue, Iowa Falls, IA 50126

**Meeting Details:** <https://iavalley.zoom.us/j/91832385004>

**Phone Number:** 312-626-6799

**Meeting ID:** 918 3238 5004

### **3 p.m. to 4 p.m. — ECC Ag Program Tour**

**MISSION STATEMENT - Iowa Valley Community College District is committed to providing quality learning experiences, ensuring student success, and partnering to address diverse community needs in an inclusive and respectful environment.**

## **TENTATIVE AGENDA**

### **1. Call to Order**

#### **1.1. Additions/Deletions to the Agenda**

#### **1.2. Approval of the Agenda**

**BOARD ACTION:** \_\_\_\_\_

### **2. Correspondence and/or Visitors**

#### **2.1. Introduction of and Comments from Representatives to the Board**

#### **2.2. Public Comment**

#### **2.3. Recognitions**

Presenters: Dr. Robin Lilienthal, Dr. Barb Klein

- *MCC student Nikita McNamee was named a semifinalist for the Jack Kent Cooke Undergraduate Transfer Scholarship, a highly selective scholarship for the nation's top community college students seeking to complete their bachelor's degrees at four-year colleges or universities. She was the only student selected from the State of Iowa. This scholarship would pay for the remainder of her college education upon transfer.*
- *In the 2022-23 academic year, there were 412 Emerging Hispanic-Serving Institutions, representing 13% of all colleges/universities and enrolling 15% of Latino undergraduates. Marshalltown Community College enrollment is at 24.5%.*

- ECC's men's basketball team reached the Final Four of the NJCAA National Tournament in March. The Panthers hadn't made it to the Region XI Final in 11 seasons and hadn't been to Nationals in nearly four decades. Under the leadership of Coach Bryan Bender and his #PhD philosophy, the Panthers were not only outstanding on the court but also produced in the classroom with ten 1st Team Academic All-Americans (GPA above 3.50) and five 2nd Team Academic All-Americans (GPA between 3.00 and 3.49) after the Fall 2023 term.
- Craig Juilfs, Associate Dean of Enrollment, and his staff recently organized a counselor day for our area guidance counselors. The day was filled with updates on concurrent enrollment opportunities, information on new academic programs, changes in the financial aid world, a campus tour, along with some ECC swag to take back with them. Feedback was positive and we look forward to doing it again next fall!

#### **2.4. Introduction of New Employees**

*There will be no introductions at this meeting.*

### **3. Friends of the Equine Center Presentation**

Presenter: Dr. Barb Klein and Honoria Balogh

Guest: Friends of the Equine Center

*The Friends of the Equine Center group will discuss their plans and fundraising efforts.*

#### **3.1. Strategic Presentation — Outcome #4 IVCCD Cybersecurity Update**

Presenter: Mike Mosher

*Outcome#4 — Strengthen IVCCD's sustainability.*

*IVCCD's CIO will provide an update on cybersecurity across the District.*

## **CONSENT AGENDA**

### **4. President's Comments Regarding the Consent Agenda**

Presenter: Dr. Anne Howsare Boyens

### **5. Consent Agenda Action Items**

#### **5.1. Approval of Minutes**

*The minutes of the March 6, 2024 meeting are Attachment 5.1.*

#### **5.2. Personnel Report**

Presenter: Gena Garber

*The Personnel and Faculty Overload Report for the month of April are Attachment 5.2.*

#### **5.3. Approval of Bills as Audited by the Finance Committee**

#### **5.4. Review and Approval of Board Policies**

*There are no Board Policies/Guidelines to present at this meeting.*

## 5.5. Acceptance of Gifts and Grants

- *Linn County Rural Electric Cooperative has donated various tools and equipment with an estimated value of \$4,793.00 to the MCC Power Line Program.*
- *Rachel Bly has donated \$1,125.00 in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Richard and Lavone Gosselink donated \$10.00, designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Lamoyne Gaard donated \$20.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Larry and Jo Wray donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Chad and Kelly Rose donated \$25.00, designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton, to the MCC/IVG Food Pantry.*
- *Marianne Ronan donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Brian and Melinda Cumpton donated \$25.00, designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Michael and Barbara Baker donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Lynnette Johnson donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Gary Porter and Grethen Zimmerman donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Al and Shari Fenner donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Diane Ruchotzke donated \$25.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Glenda Winder donated \$30.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Annmarie and Anthony Wingerter donated \$30.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Daniel and Sara McCue donated \$30.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Cory McIntosh and Tina Popson donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *William Senn donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Otto and Josefina Hall donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Todd and Shannon Reding donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *William and Sally Smith donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*

- *Johanna Meehan and Maura Strassberg donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Fred and Vicki Dillion donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Michael and Patricia Mahaffey donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Paul and Debby Pohlson donated \$50.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Hugh Sheridan and Sarah Purcell donated \$100.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Russelle Jones Leggett donated \$100.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Laura Ferguson donated \$100.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Mary Jane Zimmerman donated \$100.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *James and Leslie Jolly donated \$125.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*
- *Robert & Carolyn Wall donated \$350.00 designated by Rachel Bly in remembrance of Robert 'Bob' Hamilton to the MCC/IVG Food Pantry.*

## **5.6. Approval of the MCC and ECC 2023-2024 Spring and Summer Graduation Application Lists**

Presenters: Dr. Robin Lilienthal, Dr. Barb Klein

*We are requesting approval of the MCC and ECC 2023-2024 spring and summer graduate application lists. Lists are Attachment 5.7.*

## **6. Consent Agenda Information Items**

### **6.1. Meeting Reports**

#### **6.1.1. Ellsworth College Board of Trustees**

Presenter: Dr. Anne Howsare Boyens and Dr. Barb Klein

*An abstract of the minutes is Attachment 6.1.1.*

#### **6.1.2. IACCT & IACCP Meetings**

Presenter: Board President Johnson and Dr. Anne Howsare Boyens

*The Trustees will meet April 24, 2024 and the Presidents will meet April 23, 2024.*

#### **6.1.3. Upcoming Meetings and Events**

- *April 19, 2024 - IVCCD Board Retreat from 8:30 a.m. to 2:30 p.m. in Marshalltown.*

- *May 8, 2024 - Regular Board Meeting at 4 p.m. in Marshalltown. School Board recognition at 3:30 p.m. prior to the meeting.*
- *May 10, 2024 - Ellsworth Community College Graduation at 2:00 p.m. and Marshalltown Community College Graduation at 7:00 p.m.*
- *June 12, 2024, Regular Board Meeting at 4 p.m. at Iowa Valley Grinnell. Tour of two Automotive Programs at 2:45 p.m.*
- *July 10-11, 2024 Summer Trustee Conference and Governance Leadership Institute, Hawkeye Community College, Waterloo.*

**Approval of the Consent Agenda**

**BOARD ACTION:** \_\_\_\_\_

**REGULAR AGENDA**

**7. Action Items**

**7.1. Closed Session for Discussion on Pending Litigation**

Guest: Rebecca Reif

*Closed session under the provision of Chapter 21.5 subsection 1c of the Code of Iowa for discussion on pending litigation. (ROLL CALL VOTE)*

**BOARD ACTION:** \_\_\_\_\_

**7.2. Public Hearing and Approval of FY2025 Certified Budget**

Presenter: Gena Garber

*The Board will review the publication certificates. After stating that the budget has been reviewed and was adopted at the March 6, 2024. Board meeting, the Board President shall declare that this is an open and public hearing held pursuant to law as published. The purpose of this meeting is to hear questions or comments on the proposed FY25 budget. After the public hearing, the Board President will declare the public hearing closed.*

*Dependent on questions and comments, approval is requested on the budget as published. The Board Secretary is directed to file the budget with the controlling County Auditor of Marshall County. Budget information and affidavits of publication for the Notice of Public Hearing are Attachment 7.1. (ROLL CALL VOTE)*

**BOARD ACTION:** \_\_\_\_\_

**7.3. Public Hearing on the Plans, Specifications, Form of Contract, and Estimated Cost for the IVCCD-ECC Equine Arena Roof-Construction Project**

Presenter: Dr. Barb Klein

Guest: Nate Stieler

*After announcing the formal opening of the public hearing on the IVCCD-ECC Equine Arena Roof-Construction Project and that notice has been appropriately published, the Board President will request any written or oral objections to be presented. Then the Board President will declare the time for receiving such written and oral objections to be closed. We are requesting approval of the plans, specifications, form of contract, and estimated cost for the IVCCD-ECC Equine Arena Roof-Construction Project, 709 Ellsworth Avenue, in Iowa Falls, IA 50126, and setting the date for bid opening for May 2, 2024 at 1 p.m. at the Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, IA 50158, and setting the date for bid approval for May 8 at 4 p.m., IVCCD Conference Center Room 612/614, 3702 South Center Street, Marshalltown, IA 50158. The Board Secretary is directed to post the required notice to bidders. The Affidavit of Publication for the Notice of Hearing, Plans and Specifications, Form of Contract, Estimated Cost and Notice to Bidders are Attachment 7.2. (ROLL CALL VOTE)*

**BOARD ACTION:** \_\_\_\_\_

**7.4. Approval of Master Agreement for Concurrent Enrollment**

Presenter: Ashtyn Beek

*We are requesting approval of the Master Agreements between Iowa Valley Community College District and the following school districts to provide Concurrent Enrollment for 2024-2025:*

- *AGWSR Community School District*
- *BCLUW Community School District*
- *BGM Community School District*
- *East Marshall Community School District*
- *GMG Community School District*
- *Grinnell-Newburg Community School District*
- *Iowa Falls-Alden Community School District*
- *Marshalltown Community School District*
- *Montezuma Community School District*
- *Eldora-New Providence Community School District*
- *South Tama Community School District*
- *West Marshall Community School District*

*Concurrent Enrollment and SCCP Contracts are Attachment 7.3.*

**BOARD ACTION:** \_\_\_\_\_

### **7.5. Closed Session for Collective Bargaining**

Presenter: Gena Garber

*Closed session under the provision of Chapter 20.17 of the Code of Iowa for a Collective Bargaining Strategy Session. (ROLL CALL VOTE)*

**BOARD ACTION:** \_\_\_\_\_

## **8. Information Items**

### **8.1. Monthly Financial Statements**

Presenter: Gena Garber

*The February monthly financial statements including revenue over expenses and the investment report are Attachment 8.1*

### **8.2. Board President's Report**

Presenter: Board President Larry Johnson

### **8.3. Board Director's Reports**

### **8.4. President's Reports**

Presenter: Dr. Anne Howsare Boyens

### **8.5. Board Secretary's Report**

Presenter: Board Secretary Abigail Pelzer

## **9. Adjournment**

**PLEASE CONTACT ABIGAIL PELZER AT 641-844-5522 IF THERE ARE ACCOMMODATIONS NEEDED IN ORDER FOR THE MEETING TO BE ACCESSIBLE FOR YOUR PARTICIPATION.**